

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday June 26, 2013, 8:30 A.M., at the Authority's Multipurpose Room, 1 East Shore Road in Jamestown, RI.

The meeting was called to order at 8:31 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Stephen C. Waluk, Co-Vice Chairman

Deborah M. Brayton

Darrell Waldron

Michael P. Lewis, Director DOT

Invited Guests:

Buddy Croft, Executive Director

Nancy E. Parrillo, CFO

James Swanberg, Director of Operations, Safety & Security

Eric Offenbergl, Director of Engineering

Kathi O'Connor, Electronic Toll Collection Manager

James Romano, Director of Maintenance

JoAnn Head, Executive Assistant

William O'Gara, Legal Counsel

Item No. 2

Mr. Antone Viveiros, Co-Chairman spoke on behalf of the Sakonnet Toll Opposition Platform's (STOP) parent organization. Mr. Viveiros

questioned the fireworks request the Board was considering.

Item No. 3

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of the May 1, 2013 meeting.

Item No. 4

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve: Pannone Lopes & Devereaux & West

Professional Services for the months of April, May & June

\$ 44,124.73

Item No. 5

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve:

Adler Pollock & Sheehan P.C.

Professional Services for the month of April & May, 2013

\$ 4,542.18

Item No. 6

Motion by Deborah M. Brayton, seconded by, Stephen C. Waluk, passed unanimously to approve: Taft & McSally LLP

Professional Services Rendered \$ 6,930.00

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Item No. 7

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to ratify:

Aetna Bridge

Newport/Pell Contract 12-1

Application #2 \$ 38,416.82

Mt. Hope Bridge – Contract 10-11

Application #9 22,809.11

Application #10 280,058.39

Application #11 278,349.48

Application #12 408,892.97 Total \$1,028,526.77

Item No. 8

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to ratify:

Ammann & Whitney – Mt. Hope Bridge

Contract 09-7 CSS

Invoice #48 \$ 965.84

Contract 10-11 CSS

Invoice #49 10,636.72

Invoice #51 18,567.86

Invoice #53 12,688.79

Total \$ 42,859.21

Item No. 9

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed

unanimously to ratify:

Jacobs – RITBA Traffic & Revenue Consultant

Invoice #26 \$ 11,680.98

Invoice #27 3,880.34

Mt. Hope Sakonnet River Bridge FEIS Reevaluation

Invoice #08 28,123.05

Invoice #09 957.82

Total \$ 44,642.19

Item No. 10

**Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed
unanimously to ratify:**

Modjeski and Masters, Inc.

2012 Annual Inspection & FCM Inspection

Invoice #4 \$ 10,458.97

Invoice #5 7,481.61

Invoice #6 616.76

Total \$ 18,557.34

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Item No. 11

**Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed
unanimously to ratify:**

PB Inc., Newport/Pell Bridge

Contract 11-1

Invoice #509475	\$	1,679.97
Invoice #512664		12,530.44
Total \$		14,210.41

Item No. 12

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to ratify:

Requisition for Series 2010A – No. 34

Keville Enterprises, Inc.	\$	2,736.40
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Requisition for Series 2010A – No. 35

Abhe & Svoboda, Inc.	3,060,975.21
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Keville Enterprises	296.56
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\$3,064,008.17

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 8:37 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-26-5(a)(1), (2), (3) and (5) upon motion made by Stephen Waluk and seconded by Michael Lewis. All Board members present voted aye.

At 9:00 a.m., a motion to come out of Executive Session and go back into public session was made by Stephen Waluk and seconded by Michael Lewis.

At 9:02 a.m., a motion to go back into Executive Session was made by Stephen Waluk and seconded by Michael Lewis.

At 9:30 A.M., a motion to exit Executive Session and seal the minutes and return to public session was made by Michael Lewis and seconded by Stephen Waluk. At 10:14 A.M. a motion to adjourn the public meeting was made by Michael Lewis and seconded by Stephen Waluk. There were no discussions on the motions.

Item 13 and 14

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously, after discussion not to approve requests from Newport and Jamestown Rocket Hogs. Although the Board thought the requests were worthwhile, budget situations have changed.

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Item No. 15

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution to approve Contract 13-7 “Dynamic Message Signs” for the removal and replacement of the current two dynamic message signs for the Newport/Pell Bridge.

Item No. 16

Motion by Deborah M. Brayton, seconded by Deborah M. Brayton,

passed unanimously in the form of a resolution, to approve Keville Enterprises' request for Contract 10-1 On-Call Construction Inspection Services renewal on the Mount Hope Bridge.

Item No. 17

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution, to adopt FY2014 Budget as is. The Board discussed the fact that should there be a change, they would abide and re-address at the July meeting.

Item No. 18

Chairman's Report

- DOT – MOU**
- Safety & Security of Structures**

Item No. 19

Executive Director's Report

5/1 David Darlington & Dave Kellogg

5/2 AASHTO conference – Prov.

5/2 Transportation Agencies DOA

5/3 Bill O'Gara & David Darlington

5/6 Bill Granahan & David Darlington

5/6 Newport Police Achievement Awards

5/7 Mike Gannon & Eric Offenbergl

5/7 Daryll Jasper – PC

5/8 Tourism Luncheon

5/9 IBTTA – DC

5/9 Congressional Delegation – DC

5/13 Tour Sakonnet

5/14 Mtg. w/Truckers Assoc.

5/14 Matt Grey / Bike race

5/14 Staff Mtg.

5/15 URI Transportation Group @ Radisson

5/15 Greg Mancini & Jim Swanberg

5/16 Conference Call – Chris Pumilia – Xerox

5/20 IBTTA Maintenance Conference – Portland, Maine

5/22 David Darlington & Eric Offenber

5/22 Jim Swanberg & Jim Romano Re: Bridge Closure Protocols

5/22 Transportation Agencies – DOA

5/23 David Darlington & Beth Bailey – RDW

5/23 David Darlington & Director Lewis

5/23 Bill O’Gara & David Darlington

5/23 David Darlington & Director Lewis

5/23 Bill O’Gara & David Darlington

5/25 Staff Meeting

5/29 Ken Smith & Mike Bonsignore

5/29 Staff Meeting

5/29 Tour Jamestown Bridge w/DOT & Staff

5/30 Matt Grey – Bike Race 9/15

6/03 KAPSCH Testing

6/03 Sakonnet

6/04 Newport Grand

6/04 Senior Staff

6/05 Ken Smith & Mike Bonsignore

6/06 Tour Sakonnet w/DOT & Staff

6/06 Darrell Waldron

6/10 Lawn Beauticians & Jim Romano

6/11 Staff Meeting

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(con't)

6/11 House Finance

6/12 IT Mtg.

6/12 IAG Exec. Directors – Wilmington, Delaware

6/12 Lawn Beauticians

6/13 Senate Finance

6/17 Representative Martin & Representative Abney

6/17 Staff Mtg.

6/18 Matt Grey – 9/15 & 11/10 Road Race

6/19 IT Mtg.

6/20 Bill O’Gara & David Darlington

6/20 Staff Mtg.

Miscellaneous

Back Office Migration – Xerox to Sanef

Sallelite Office Transponder sales

East Bay Bridge System Bike Race – 9/15 Bike Race

South County Tourism Request

Save The Bay Swim – July 20th

Citizens Road Race – 11/10

Painting request – Go Newport

Samaritans request

Recognition of Staff/Employees & Vendors

Item No. 20

CFO Report

- **April 2013 MTD / YTD Financial Report Traffic – Traffic and Revenue Reports**

Item No. 21

Director of Engineering Report

- **Project 10-11 ahead and under budget**
- **11-1 Ramping up**
- **Contract 13-8 Mt. Hope Bridge**

Item No. 22

Director of Operations, Safety & Security Report

- **Increased Traffic**
- **Accidents**
- **Message Signs**

Item No. 23

Electronic Toll Collection Manager Report

- **Satellite Offices**
- **Migration**

Item No. 24

Director of Maintenance

- **Work on the Jamestown and Sakonnet Bridges**

Item No. 25

Motion by, Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to adjourn at 10:14 a.m.

Buddy Croft, Secretary

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The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Stephen C. Waluk, Co-Vice Chairman

Deborah M. Brayton

Darrell Waldron

Michael P. Lewis, Director DOT

Invited Guests:

Buddy Croft, Executive Director

Nancy E. Parrillo, CFO

James Swanberg, Director of Operations, Safety & Security

Eric Offenbergl, Director of Engineering

Kathi O'Connor, Electronic Toll Collection Manager

James Romano, Director of Maintenance

Michael Bonsignore, Chief Technology Officer

JoAnn Head, Executive Assistant

William O'Gara, Legal Counsel

Public Comments

Larry Fitzmorris, President Portsmouth Concerned Citizens, questioned how the \$1.50 toll charge would be applied.

Item No. 2

The Chairman discussed the 2013 Legislative session with the Board, and its decision to postpone the \$.75 toll on the Sakonnet River Bridge

Item No. 3

The Chairman reported that the proposed toll rates and discount plans would be determined at a later date. The Newport/Pell Bridge would freeze.

Item No. 4

The FY 2014 RITBA Budget Revisions was discussed and decided that the Executive Director would provide more information at the August meeting.

Item No. 5

Chairman's Report

- Congratulated Jim Romano and his staff on the maintenance of bridge property.**
- \$.10 Toll on the Sakonnet to begin on August 19, 2013 per legislation and that a study commission is being put together and how to go about what's appropriate and what makes sense financially.**

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- Discounts – based on revenues is postponed to April 1st on Newport/Pell and Sakonnet**
- Transponders discount will end on July 13 at 1:00 P.M.**
- “Post Paid” Transaction at Sakonnet River Bridge – not violation**
- Work with DOT on maintenance and repairs for the bridges while study group meets.**

Item No. 6

Executive Director's Report

6/27 Staff Mtg.

6/28 Staff Mtg.

07/02 Matt Grey – Bike Race

07/02 Staff Mtg.

07/03 Staff Mtg.

07/09 IBTTA Conf. Call

Reports / Upcoming Events

- **Sanef Migration**
- **Save The Bay Swim – 7/20**
- **Bike Race – 9/15**
- **Citizens Road Race 11/10**
- **Next Board Meeting 8/7**

Item No. 7

CFO Report

- **Year End Closing**
- **Audit**

Item No. 8

Director of Engineering Report

- **Work on Mt. Hope Bridge Contract 10-11 to be completed by end of**

summer – currently removing safe span decking offered tour to any Board members or press during next couple weeks while decking still in place.

- Currently evaluating submittals by 5 engineering firms for Mt. Hope Inspection**
- Work on Pell Bridge (Contract 11-1) fully mobilized and**
- On-Call Maintenance Contracts for Mt. Hope and Pell ongoing starting steel work and pointing**

Item No. 9

Director of Operations, Safety & Security Report

- PCI Compliant – Next month**
- Accidents**

Item No. 10

Electronic Toll Collection Manager Report

- E-ZPass Promotions**
- Volume of transponder sales**

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Item No. 11

Director of Maintenance Report

- More maintenance men inspecting bridges.**

Chief Technology Officer

- **New Website is up**
- **Go live on August 19th**
- **New system software management - better view of our assets**

Item No. 12

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 9:15 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-26-5(a)(1), (2), (3) and (5) upon motion made by Stephen Waluk and seconded by Michael Lewis. All Board members present voted aye.

At 9:56 A.M., a motion to exit Executive Session and seal the minutes and return to public session was made by Michael Lewis and seconded by Stephen Waluk. At 9:57 A.M. a motion to adjourn the public meeting was made by Michael Lewis and seconded by Stephen Waluk. There were no discussions on the motions.

Buddy Croft

Secretary